

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 13, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, William Parsons and Administrative Assistant, Debra S. Browne.

Absent: Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon.

Guests: Mark Givens, Tribal Member; LTBB Tribal Attorney, James Bransky; Tribal Chairman, Frank Ettawageshik.

Public Comment: Opened at 6:02 p.m. Comments by Mark Givens regarding hunting bear with dogs owned by non-native dog handlers during the early hunting season.

Public Comment: Closed at 6:13 p.m.

Motion made by William McNamara, Secretary to adopt the agenda as presented, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

6:02 p.m. James Bransky arrived.

Motion made by William McNamara, Secretary, to approve the minutes of April 22, 2009 as amended, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Motion made by Emily Proctor, Associate Commissioner, to enter the Phone Poll dated April 29, 2009 into the minutes, William McNamara, Secretary, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

NRD Director's Report – Doug Craven, NRD Director

6:51 p.m. Frank Ettawageshik arrived.

Motion made by William McNamara, Secretary, to accept the NRD Director's verbal report as presented by Doug Craven, NRD Director, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Break at 8:44 p.m.

9:02 p.m. Jim Bransky and Frank Ettawageshik depart meeting.

Meeting reconvenes at 9:00 p.m.

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Secretary, to accept the NRD Law Enforcement verbal report as presented by Kevin Willis, Chief Conservation Officer, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Motion made by Emily Proctor, Associate Commissioner, to accept the NRD Great Lakes Biologist verbal report as presented by Stephen Lenart, Great Lakes Biologist, William McNamara, Secretary, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist

Motion made by William McNamara, Secretary, to accept the Inland Biologist verbal report as presented by Archie Kiogima,

Inland Wildlife Biologist and William Parsons, Inland Fishery Biologist, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Natural Resource Commissioners Report – John Keshick III, Commissioner

Motion made by William McNamara, Secretary, to approve stipend and travel for John Keshick III, commissioner to attend the Work Session with Tribal Council on May 16, 2009, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Motion made by Emily Proctor, Associate Commissioner, to approve the sale of the boat and to initiate the disposal of assets process, William McNamara, Secretary, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

10:16 p.m. Stephen Lenart, Archie Kiogima and William Parsons depart meeting.

Motion made by William McNamara, Secretary, to rescind the phone poll dated April 29, 2009, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Motion made by William McNamara, Secretary, to approve the Trap Net Vessel Use Agreement – Mishomish – and the LTBB Trap Net Permit Bay de Noc Zone for Fall 2009 to Paul Barbeaux, with the stipulation of all conditions being met, one of which is three (3) complete and working trap nets at the end of the 2009 season to be provided to the LTBB Natural Resource Department, Emily Proctor, Associate Commissioner, supports.

3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained

Motion Carried

Motion made by William McNamara, Secretary, to approve Bell's Dock Maintenance fees associated with boat docking of \$100.00 per month or \$500.00 for the 2009 season, May 1st

thru November 15th, Emily Proctor, Associate Commissioner, supports.

**3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained
Motion Carried**

Public Comment opened at 11:00 p.m.

Public Comment Closed at 11:01 p.m.

Motion made by Emily Proctor, Associate Commissioner, to adjourn the meeting at 11:02 p.m., John Keshick III, Commissioner, supports.

**3 Yes 0 No 2 Absent (Johnson, Harmon) 0 Abstained
Motion Carried**

Next scheduled meeting will be held on May 27, 2009.

Approved:

William McNamara, Secretary

Date